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June 21, 2024

Stock ticker: 8015

Ichiro Kashitani, President & CEO

Toyota Tsusho Corporation

9-8 Meieki 4-chome, Nakamura-ku, Nagoya

Results of 103rd Ordinary General Meeting of Shareholders

Dear Shareholders:

The following is a summary of the matters reported and proposals voted on at our 103rd Ordinary General Meeting of Shareholders, held today.

Matters Reported

- (1) The business report and consolidated financial statements for the Company's 103rd fiscal year (April 1, 2023 – March 31, 2024) and reports from the independent auditors and the Company's Audit & Supervisory Board on the results of their audits of the consolidated financial statements for the 103rd fiscal year

The content of the business report, content of consolidated financial statements, and audit results were reported to shareholders.

- (2) Non-consolidated financial statements for the Company's 103rd fiscal year (April 1, 2023 – March 31, 2024)

The content of the non-consolidated financial statements was reported to shareholders.

Proposals Voted On

Item 1: Appropriation of retained earnings

Shareholders approved the proposed year-end dividend of ¥155 per share. This brings the Company's annual dividend (including the interim dividend, ¥125 per share) to ¥280 per share, an increase of 78 yen from the previous fiscal year.

Item 2: Election of eight (8) directors

Shareholders approved the proposed election of each of the Company's eight (8) nominees for the position of director:

Nobuhiko Murakami, Ichiro Kashitani, Hiroshi Tominaga, Hideyuki Iwamoto, Didier Leroy, Yukari Inoue, Chieko Matsuda and Goro Yamaguchi.

They assumed their respective offices.

Didier Leroy, Yukari Inoue, Chieko Matsuda and Goro Yamaguchi are outside directors as stipulated in Article 2, Item 15 of the Companies Act.

Item 3: Election of two (2) Audit & Supervisory Board members

Shareholders approved the proposed election of each of the Company's two(2) nominees for the position of Audit & Supervisory Board member:

Seishi Tanoue, Rikako Beppu.

They assumed their respective offices.

Seishi Tanoue and Rikako Beppu are outside Audit & Supervisory Board members as stipulated in Article 2, Item 16 of the Companies Act.

Item 4: Payment of director bonuses

Shareholders approved the proposed to pay a total of ¥ 190,150,000 in bonuses for 4 of the 8 Directors, excluding 4 Outside Directors.

At the Board of Director's meeting held upon the close of the General Meeting of Shareholders, the three (3) directors, President & CEO Ichiro Kashitani, and Members of the Board Hiroshi Tominaga and Hideyuki Iwamoto were elected as representative directors and assumed their respective offices.

The Company's new management structure is as follows:

Member of the Board and Audit & Supervisory Board Members

Chairman of the Board	Nobuhiko Murakami
Member of the Board, President & CEO	Ichiro Kashitani
Member of the Board	Hiroshi Tominaga
Member of the Board	Hideyuki Iwamoto
Member of the Board	Didier Leroy
Member of the Board	Yukari Inoue
Member of the Board	Chieko Matsuda
Member of the Board	Goro Yamaguchi
Full-time Audit & Supervisory Board Member	Kazumasa Miyazaki
Full-time Audit & Supervisory Board Member	Kentaro Hayashi
Audit & Supervisory Board Member	Tsutomu Takahashi
Audit & Supervisory Board Member	Seishi Tanoue

Audit & Supervisory Board Member

Rikako Beppu

Notes:

1. Member of the Board: Didier Leroy, Yukari Inoue, Chieko Matsuda and Goro Yamaguchi are outside directors.
2. Audit & Supervisory Board Members: Tsutomu Takahashi, Seishi Tanoue and Rikako Beppu are outside auditors.